CITY OF LONG BEACH CITY COUNCIL AGENDA

Bonnie Lowenthal, 1st District Vacant, 2nd District Frank Colonna, 3rd District Patrick O'Donnell, 4th District

Gerald R. Miller, City Manager Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

TUESDAY, JUNE 20, 2006 COUNCIL CHAMBER, 4:00 PM

Jackie Kell, Vice Mayor, 5th District Laura Richardson, 6th District Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Val Lerch, 9th District

Robert E. Shannon, City Attorney

SPECIAL MEETING

TIME OF CITY COUNCIL MEETING SET FOR 4:00 P.M.

RECOGNITION OF DOWNTOWN GUIDES AND CLEAN TEAM

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARINGS:

1. <u>06-0386</u>

Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Joanne Punch, dba Caribbean Hut, 701 Pine Avenue, for a Permit for Entertainment Without Dancing by Patrons at an existing restaurant. (District 1)

see media

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: H-1 sr.pdf

H-1 att.pdf CH-1sr CH-1att

Recommendation to conduct a public hearing on the appeal by the appellants (as listed at the end of this agenda) of the Planning Commission certification of the Final EIR and approval of the Site Plan Review related to the Long Beach Terminal Area Improvement Project located at 4100 Donald Douglas Drive; and

- 1. Receive the supporting documentation into the record, conclude the public hearing, deny the appeals and adopt a resolution certifying the Final Environmental Impact Report 37-03 (SCH No. 200309112), and adopt a Statement of Overriding Considerations and Mitigation Monitoring Program; and
- 2. Approve in concept the Site Plan Review for the Long Beach Terminal Area Improvement Project, subject to conditions.

see media

Office or Department: PLANNING COMMISSION; PLANNING AND

BUILDING

Suggested Action: Approve recommendation.

Attachments: CH-2sr

CH-2att H-4 sr.pdf H-4 att.pdf Jet Blue.pdf

Long Beach Alliance.pdf
Joan Greenwood.pdf

Economic Development Commission.pdf

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 4:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (3 - 43)

Recommendation to authorize City Manager to execute an amendment to Contract No. 29414 with Legal Counsel Ezra, Brutzkus, Gubner, LLP in the matter of Queen's Seaport Development, Inc., Case No. LA05-15175VZ.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: C-3sr

4. 06-0538

Recommendation to authorize City Manager to execute an amendment to Contract No. 28728 with Legal Counsel M. Brian McMahon in the matter entitled Long Beach Oil Development Company vs. City of Long Beach, et. al. Case No. CV 03-6655.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: C-4sr

5. 06-0560

Recommendation to receive and file a report on the results of a review of Lease No. 24797 between the City of Long Beach and Beach Ventures, Inc.

see media

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

<u>Attachments:</u> C-5sr C-5att

6. 06-0561

Recommendation to receive and file a report on the results of a review of Lease No. 14471 between the City of Long Beach and Rusty Pelican Restaurant, Inc.

see media

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

Recommendation to receive and file a report on the audit of cash and investments for the guarter ending December 31, 2005.

see media

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

Attachments: C-7sr

8. 06-0563

Recommendation to receive and file a report on the results of a review of Lease No. 26023 between the City of Long Beach and Long Beach Anglers, Inc.

see media

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

Attachments: C-8sr C-8att

9. 06-0564

Recommendation to receive and file a report on the results of a review of Lease No. 7632 between the City of Long Beach and Indel Engineering, Inc., dba Marina Shipyard.

see media

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

Attachments: C-9sr C-9at

10.06-0565

Recommendation to refer to Department of Parks, Recreation and Marine for completion of a report on the results of a review of the Lease between the City of Long Beach and American Golf Corporation.

see media

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

Attachments: C-10sr C-10att

Recommendation to refer to City Attorney a report on the results of a review of the Lease between the City of Long Beach and Vestar Development Company and its Assignees.

see media

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

<u>Attachments:</u> C-11sr C-11att

12. 06-0517

Recommendation to direct City Clerk to notify all City departments and advisory bodies that have previously adopted conflict of interest codes of the biennial review requirements for such conflict of interest codes; and

Recommendation to require all departments and advisory bodies that have previously-adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary, no later than October 1, 2006.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

Attachments: C-12sr

13. 06-0547

Recommendation to refer to City Attorney damage claims received between June 8, 2006 and June 15, 2006.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

Attachments: C-13sr C-13at

14. 06-0519

Recommendation to receive and file the Pedestrian Safety Advisory Committee's report on Crossing Guard Deployment for the 2006-2007 School Year and concur with their recommendations.

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

Attachments: C-14sr C-14att

Recommendation to authorize City Manager to execute the Third Extension Agreement to Lease No. 9406 with Chevron U.S.A., Inc., to extend the term of the Lease through May 31, 2008 with a monthly base rent of \$11,546, for a gasoline service station on City-owned property at 3405 N. Lakewood Boulevard. (District 5)

Office or Department: COMMUNITY DEVELOPMENT; PUBLIC

WORKS

Suggested Action: Approve recommendation.

Attachments: C-15sr

16. <u>06-0521</u>

Recommendation to authorize City Manager to execute a License Agreement with Big League Dreams USA, LLC, for a minimum term of 35 years at a refundable fee of \$400,000 for the licensing of the Big League Dreams image and name. (District 7)

see media

Office or Department: COMMUNITY DEVELOPMENT; PARKS,

RECREATION AND MARINE: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: C-16sr

17. 06-0522

Recommendation to authorize City Manager to execute the Second Amendment to Sublease to Lease No. 25165 with the State of California Employment Development Department extending the Sublease term through January 31, 2008 with a monthly base rent of \$10,620, for office space at the Career Transition Center at 3447 Atlantic Avenue. (District 7)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: C-17sr

Recommendation to authorize City Manager to execute contracts with the College of Instrument Technology in the amount of \$200,000 and Camino Real Career College in the amount of \$150,000 to provide heavy equipment operator and truck driver training for adult and dislocated worker participants for the period of June 1, 2006 through May 31, 2007. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: C-18sr

19. 06-0524

Recommendation to authorize City Manager to execute all documents and any subsequent amendments that change the terms or increase grant amounts with the South Bay Center for Counseling for the Petrochemical Career Pathway Initiative Project during the period of May 1, 2006 through December 31, 2007; and increase appropriations in the Community Development Grant Fund (SR 150) in the Department of Community Development (CD) in the amount of \$70,000. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: C-19sr

20. 06-0462

Recommendation to authorize City Manager to execute a contract with Premier Partnerships for Development and Implementation of a Sponsorship and Advertising Program. (Citywide)

see media

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: C-20sr

21. 06-0348

Recommendation to refer to Hearing Officer Appeal to Denial of Business License by Quality Aluminum Forge, 1410 Cota Avenue. (District 1)

see media

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: C-21sr C-21att

22. <u>06-0525</u>

Recommendation to extend Temporary Entertainment Permits to August 31, 2006 for Fernando Bernabe, dba Inihaw Karaoke Restaurant; Beto Ramirez, dba Linda Lee's Barracuda; Fusion Nutrition Inc., dba Wasabi; Mario Gutierrez and Sara Nieblas, dba Broke Ass Cantina and Grill; and Lucky Luke, Inc., dba Copa Cabana. (Districts 1,2,7,8)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: C-22sr

23. 06-0526

Recommendation to adopt Specifications No. PA-01306 and award a contract to Ken Porter Auctions, for auctioneering services for the period of one year, with the option of renewing for four additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: C-23sr

24. 06-0527

Recommendation to adopt Specifications No. PA-01906 and award a contract to Peck Road Truck Center for furnishing and delivering three six-wheel drive Sterling, Model LT-9500 Dump Trucks in the amount of \$528,930 including tax, with the option of purchasing one additional unit at the contract price, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: C-24sr

25. 06-0528

Recommendation to authorize City Manager to execute a contract with the State of California, Department of Community Services and Development, to provide direct credit of allocated Federal and State Funds to the gas utility accounts of low-income Long Beach gas customers for a period of three years with options for two, one-year extension periods. (Citywide)

see media

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: C-25sr

Recommendation to authorize City Manager to execute two agreements and all necessary documents with Kaiser Foundation Health Plan, Inc., to accept grant funds to provide outreach services for enrolling uninsured children into Kaiser Child Health Plan; and increase appropriations in the Health fund (SR 130) and the Department of Health and Human Services (HE) by \$30,000. (Citywide)

see media

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

Attachments: C-26sr

27. 06-0541

Recommendation to authorize City Manager to execute an agreement and all necessary documents with the State of California Department of Health Services in an amount not to exceed \$65,307 for Pandemic Influenza Preparedness; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) of \$65,307. (Citywide)

see media

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

Attachments: C-27sr

28. 06-0542

Recommendation to authorize City Manager to execute all necessary documents with the State of California Department of Health Services in conjunction with the augmentation of a Mosquito Control Award of \$30,000 for a one-year period; and increase appropriations to the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$30,000. (Citywide)

see media

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

Attachments: C-28sr

Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings and contents through the Driver-Alliant Insurance Services, for a total premium of \$584,588 for the period from July 1, 2006 through July 1, 2007; and

Authorize City Manager to pay additional premiums to Driver-Alliant Insurance Services, equal to the proposed "all risk" premium rate of \$.0429 per \$100 applied to the value of any new buildings purchased or constructed by the City or the increased value of any buildings reappraised during the term of this insurance policy. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

Attachments: C-29sr

30. 06-0544

Recommendation to adopt the amendment to the Fiscal Year 2006 Salary Resolution.

see media

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

Attachments: UB-32sr

UB-32att C-30sr C-30att

31. 06-0545

Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2006 through July 1, 2007, from the California State Association of Counties and California Public Entities Excess Insurance Authority (CSAC-CPEIA), through Driver-Alliant Insurance Services, for a total premium of \$374,221; and

Authorize City Manager to execute the Memorandum of Understanding (MOU) between the City of Long Beach and the California State Association of Counties Excess Insurance Authority to join the Joint Power Authority (JPA) for excess workers' compensation insurance placement. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

Attachments: C-31sr

REVISED

32. 06-0546

Recommendation to authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2006 through July 1, 2007, through Driver-Alliant Insurance Services, for a total premium not to exceed \$850,000;

Authorize City Manager to purchase airport liability insurance for the period of July 1, 2006 through June 30, 2007, through Driver-Alliant Insurance Services, for a total premium of \$205,188; and

Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of July 1, 2006 through June 30, 2007, through Driver-Alliant Insurance Services, for a total premium of \$153,184. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

Attachments: C-32sr

33. 06-0549

Recommendation to authorize City Manager to execute the First Amendment to the Produced Water Agreement between the City of Long Beach, Tidelands Oil Production Company, and Oil Operators, Inc., for a seven-year term, with automatic renewal for successive one-year periods unless any party elects to terminate the Agreement within 30 days of its expiration; and authorize City Manager to execute any subsequent amendments to the Produced Water Agreement. (Districts 1.2)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

Attachments: C-33sr

WITHDRAWN

Recommendation to authorize City Manager to execute a permit, and any amendments, with Harbor Breeze Corp., to provide and operate retail merchandising units (RMUs) on the Rainbow Harbor Esplanade (Esplanade), for a term of three years, with two three-year options to renew, at the sole discretion of the City Manager. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: C-34sr

C-34att C-21sr C-21att

35. 06-0553

Recommendation to authorize City Manager to execute a Right of Entry Permit with Civil Works Corporation for access across Jack Nichol Park. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: C-35sr

36. 06-0555

Recommendation to authorize City Manager to execute the second amendment to Agreement Nos. 29077 and 29078, third amendment to Agreement Nos. 29045 and 29046, and a fourth amendment to Agreement No. 29046 with the Long Beach Unified School District for the continued operation of the 21st Century Community Learning Center Program at Burbank, Lee, King, Edison, Garfield, Grant, Hudson, and Lafayette Elementary Schools; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Parks, Recreation and Marine (PR) by \$410,800. (Districts 1,4,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: C-36sr

Recommendation to authorize City Manager to execute a fourth amendment to the MOU, and all subsequent amendments, between the City of Long Beach and the Los Angeles County Probation Department for the expansion of Long Beach Police Athletic League. Either party may terminate the MOU with thirty (30) days' written notice; and

Increase appropriations in the General Grants Fund (SR120) and the Police Department (PD) by \$50,000, for funds received per the Memorandum of Understanding Between the Los Angeles County Probation Department and the Long Beach Police Athletic League. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: C-37sr

38. 06-0556

Recommendation to receive and file the application of Raul Gonzalez, Livier Iniguez and Cesar Vicente Moreno, dba El Centenario, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1650 Santa Fe Avenue, with existing conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: C-38sr C-38att

39. 06-0557

Recommendation to receive and file the application of Mick and Mack's Incorporated, dba Mick and Mack's, for a person-to-person transfer of an Alcoholic Beverage Control License, at 740 East Broadway, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: C-39sr

Recommendation to receive and file the application of Fusion Sushi Japanese Restaurant Incorporated, dba Fusion Sushi, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6415 East Spring Street, with existing conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: C-40sr

41. 06-0551

Recommendation to receive and file the application of Surinder Singh, dba Bixby Knoll Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4507-09 Orange Avenue, with existing conditions. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

<u>Attachments:</u> C-41sr C-41att

42. 06-0559

Recommendation to receive and file the application of Jin Ho Kim, dba Ray and Roy's Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2093 Pacific Avenue, with existing conditions. (District 6)

see media

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: C-42sr

conditions for Roy's Market.pdf

<u>UB-33sr</u> UB-33att

Recommendation to authorize City Manager to enter into a three-year extension, with two additional one-year options at City's discretion, of the term of the operating agreement with Ampco System Parking, Inc., for parking management services at the Long Beach Airport; and to update and clarify certain lease language and provisions. (District 5)

see media

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

<u>Attachments:</u> C-43sr C-43att

UNFINISHED BUSINESS:

44. 06-0281

Recommendation to authorize City Manager to develop bond documents in preparation of financing the expansion of parks and open space in underserved communities; and, once the documents are prepared, return to the City Council with the proposed bond financing and issuance of debt in an amount not to exceed \$25 million. (Districts 1,2,6,7,9)

see media

Office or Department: COMMUNITY DEVELOPMENT; FINANCIAL

MANAGEMENT; PARKS, RECREATION AND

MARINE

Suggested Action: Approve recommendation.

Attachments: R-30sr

R-30att R-40sr R-40att

Executive Summary.pdf

greenvision OS Bond 2006-03-28.pdf

Handouts.pdf R-40 Handout UB-27 sr.pdf UB-27 att.pdf UB-44sr UB-44att

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

45. <u>06-0548</u> Recommendation to approve 2006 Commission/Board/Committee Appointments/Reappointments to Non-Charter Commissions.

see media

see media

Office or Department: MAYOR BEVERLY O'NEILL

Attachments: R-45sr

46. <u>06-0539</u> Recommendation to receive and file a presentation from the Port of Long

Beach regarding the 2005 Green Port Annual Report.

Office or Department: COUNCILMEMBER BONNIE LOWENTHAL,

FIRST DISTRICT

Suggested Action: Approve recommendation.

Attachments: R-46sr

REVISED

47. <u>06-0432</u>

Recommendation to City Council to concur in the recommendation of the Personnel and Civil Service Committee that the communications be received and the following appointments and reappointments confirmed: Citizen Police Complaint Commission (4 reappointments) (2 appointments); Civil Service Commission (1 reappointment); Planning Commission (1 reappointment); and Parks and Recreation Commission (3 reappointments) (2 appointments).

see media

Office or Department: COUNCILMEMBER FRANK COLONNA, THIRD

DISTRICT, CHAIR; PERSONNEL AND CIVIL

SERVICE COMMITTEE

Suggested Action: Approve recommendation.

Attachments: R-14sr

R-47sr R-47att

48. 06-0518

Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with Los Angeles County Children and Families First - Proposition 10 Commission to implement Year Two of the Best Babies Collaborative program for an amount of \$596,590; execute subcontracts in the amount of \$133,022 and any subsequent amendments with the listed subcontract agencies for outreach and health education; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$596,590 for the period of July 1, 2006 to June 30, 2007. (Districts 1,6,7,9)

see media

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

Attachments: R-48sr

49. <u>06-0529</u>

Recommendation to adopt resolution authorizing City Manager to execute a construction contract and all related documents with Verizon California, Incorporated (Verizon), for the relocation of Verizon secondary demarcation points at the Long Beach marinas, in the amount of \$750,000, plus an additional 10 percent contingency, if needed. (Districts 2,3)

see media

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: R-49sr

50. 06-0530

Recommendation to receive and file the application of Amparo Teribeth Hernandez and Daniel Humberto Reyes, dba El Yahualicas Restaurant 1, for an original Alcoholic Beverage Control License, at 1436 East 7th Street, with conditions. (District 2)

see media

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: R-50sr R-50att

conditions for El Yahualicas.pdf

51. 06-0531

Recommendation to determine if the application would serve the public convenience and necessity, and receive and file the application of Jordan Jason Fisher, dba Skool Bar, for an original Alcoholic Beverage Control License, at 941 East 4th Street, with conditions. (District 2)

see media

Office or Department: POLICE

Suggested Action: Approve recommendation.

<u>Attachments:</u> R-51sr R-51att

conditions for Skool Bar.pdf

Recommendation to receive and file the application of Navy Yacht Club Long Beach, dba Navy Yacht Club Long Beach, for an original Alcoholic Beverage Control License, at 223 Marina Drive, with conditions. (District 3)

see media

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: R-52sr R-52att

53. <u>06-0533</u>

Recommendation to receive and file the application of Villasenor Incorporated, dba Taco's Don Chente of Long Beach, for an original Alcoholic Beverage Control License, at 101 West Pacific Coast Highway, with conditions. (District 6)

see media

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: R-53sr

R-53att

conditions for Tocos Don Chente.pdf

54. <u>06-0535</u>

Recommendation to authorize City Manager to submit applications for grants No. 3-06-0127-27 and No. 3-06-0127-28 to the Federal Aviation Administration (FAA) and accept, execute and amend grants from the FAA for entitlement and discretionary funds, and increase appropriations in the Airport Enterprise Fund (EF320) and the Department of Public Works (PW) by \$14,158,386. (District 5)

see media

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: R-54sr

R-54att

Recommendation to adopt Plans and Specifications No. R-6694 for the Annual Contract for Municipal Separate Storm Drain System Maintenance and Repair Services; authorize City Manager to award the contract to United Storm Water, Inc., in an amount not to exceed \$1,000,000, for a one-year term, and execute amendments to the agreements, relative to the extension of the term, for up to four, one-year terms, authorize additional services, if required, within the provisions of the agreement, and adjust the fee schedule of hourly and line-item rates for inflation. (Citywide)

see media

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: R-55sr

ORDINANCES:

56. 06-0362 Recommendation to declare ordinance adding Chapter 3.92 to the Long

Beach Municipal Code relating to the establishment of a Housing Trust

Fund, read and adopted as read. (Citywide)

see media

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: ORD-27sr

ORD-27att UB-28 sr.pdf UB-28 att.pdf

57. 06-0490 Recommendation to declare the ordinance reducing the Downtown Long

> Beach Parking and Business Improvement Area assessment rate for independent contractors in service-related retail business operations,

read and adopted as read. (Districts 1,2)

see media

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments:

H-2 att.pdf

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

- 58.
- 59.
- 60.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Economic Development and Finance Committee (Attorney/Client) at 12:00 P.M., Council Lounge

Budget Oversight Committee at 2:30 P.M.

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at http://www.longbeach.gov/enotify/default.asp.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

adb

List of Appellants for Continued Hearing Agenda Item 2:

Drew Alexis Joe Veller

Bruce Alton H. Ronald Vollker Bill Barnes Nancy Vollker

Michael Bauch Joseph M. Weinstein

Betty Jane Bergstrom Judy Weldon Elaine Brogan Kathryn Zajic Matt Brunner Richard Zajic

Marcella Callahan Craig Carter Elizabeth Creez Mario Cruz

Birgit De La Torre John Eastman Janet Foster Gary Frahn

Joan V. Greenwood

Paul Gutierrez Doug Haubert Jeff Huso Terry Jensen

Aminta A. Johnson

Wilda E. Jones Lillian Kawasaki

Jeff Kellogg Michael Kowal

LBHush2

Long Beach Council PTA

Long Beach Unified School District

Randal Nisbet Ken Pleshek Sharon Pleshek Camilla Richter

Fred Richter Ed Rowe

John Rowe

Mary Rowe

Laura Sellmer

Terry Smiley

Carol Soccio

Emily Sopo

Freida Sopo

Joe Sopo